



Animas High School Board of Director Meeting 3/14/2018

I. Preliminaries (5:30-5:33)

A. Call to Order

B. Adoption of the Agenda –

Recommendation: That the Board adopts the agenda as presented (and/or amended).

II. Adoption of Consent Items (5:33-5:35)

(Consent items are placed in the consent portion of the agenda. If Board members have any questions concerning these items, they should be directed to the President of the Board or Head of School prior to the board meeting. If discussion is required on any one of the items, it may be removed from the consent agenda.)

Consent Items:

*Board Meeting Minutes from 2 13 2017 prepared by Linda

III. Public Participation and Correspondence (5:35 - 5:40)

(This time is set aside for correspondence, comments, and questions from the public. There is a 3 minute time limit per person.)

IV. Discussion Items (5:40 – 7:35)

- A. Cash Flow Monthly Update – 10 Minutes – Christine
- B. Finalize Budgeting Principals – 10 Minutes – Christine
- C. Cash Flow Monthly Update – 10 Minutes – Christine
- D. Quick Update on Free Lunch Funding – 5 Minutes – Christine
- E. Update on Board Member Recruitment\Succession Planning – 10 Minutes – All
- F. Update on Enrollment– 10 Minutes –Sean
- G. Motion on Past Meeting Notes – 5 Minutes - Colleen

V. Executive Session (6:40 – 7:30)

Motion to enter into Executive Session at 6:25 pm to discuss

CRS 24-6-402(a) - purchase, acquisition, lease, transfer, or sale of any real, personal, or other property, and

CRS 24-6-402 (4)(e) - developing strategy for negotiations, instructing negotiators, and possibly determining positions relative to matters that may be subject to negotiations, and if necessary

CRS 24-6-402 (b) - Conferences with an attorney for the purposes of receiving legal advice on the specific legal questions relating to the above:

Motion was seconded

Motion approved

VI. Future Dates & Agenda Items

A. Future Board Meeting Dates

Board Meeting Date	Agenda Items	Agenda Sent (Friday)	Agenda Items Or Handouts to AML (Thursday)
14-Mar-18	<ul style="list-style-type: none"> • <i>Capital Campaign – Guest/Ashley</i> • <i>Cash Flow Monthly Update – Christine</i> • <i>Follow up with Ashley on Capital Campaign – in-house vs. consultant vs. mix of each – funding vs building activities</i> • <i>Capital Campaign – timeline – now, next and building</i> • <i>Finalize Budgeting Principals – 15 Minutes – Christine</i> • <i>Quick Update on Free Lunch Funding</i> 	9-Mar-18	7-Mar-18
18-Apr-18	<ul style="list-style-type: none"> • <i>Future Board President Role (AML terms ends in June)</i> • <i>Capital Campaign – Guest/Ashley</i> • <i>Cash Flow Monthly Update – Christine</i> • <i>Determine level of support for Swaziland Program (PCs, supplies, etc.)</i> 	13-Apr-18	11-Apr-18

Board Meeting Date	Agenda Items	Agenda Sent (Friday)	Agenda Items Or Handouts to AML (Thursday)
16-May-18	<ul style="list-style-type: none"> • <i>Facilities Framework Final - Sean</i> • <i>Cash Flow Monthly Update - Christine</i> 	11-May-18	9-May-18
20-Jun-18	<ul style="list-style-type: none"> • <i>Review of final CSI Renewal application</i> • <i>Cash Flow Monthly Update - Christine</i> 	15-Jun-18	13-Jun-18
25-Jul-18		20-Jul-18	18-Jul-18
<i>Future Items (TBD)</i>	<ul style="list-style-type: none"> • <i>9R Plan to share Mill Levy \$\$ (tbd)</i> • <i>Board Recruitment (skills gap)</i> • <i>Osprey on-going funding for free and reduced (~40 students)</i> 		